



**SPECIAL MEETING OF THE CITY COUNCIL
NOVEMBER 16, 2022
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held in person and remotely. Mayor Wharton called the meeting to order, and the roll was called of the duly constituted officers and members of the Council to wit:

Present:

Greg Wharton, Mayor
Hilda Potsavich, Mayor Pro Tem

Rick Van Dalen, Councilmember
Sarah Carroll, Councilmember

Absent:

Jim Nelson, Councilmember/Treasurer

Robert Smith, Councilmember/Secretary

thus, constituting a quorum.

Also present were Wendy Smith, City Manager and Sonja De La Fuente, City Secretary, Village of The Hills.

1. CALL TO ORDER

The Regular meeting was called to order at 11:08 A.M.

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

A. Proclamation – Jim Nelson, outgoing Councilmember

The proclamation will be given to Councilmember Nelson at a later date, as he could not attend the meeting today.

B. Swear in Newly Elected Mayor and Councilmembers

The official canvass results of the election were not received on November 15th as scheduled by Travis County. Therefore, the newly elected Mayor and Councilmembers will be sworn in at the next meeting on December 2nd at 10:00 A.M.

4. APPOINTMENTS

- A. Appoint Mayor Pro Tem for the term of one year
- B. Appoint Board Treasurer for the term of one year
- C. Appoint Board Secretary for the term of one year

These items were continued to the December 2nd Special City Council Meeting.

- D. Appoint Emergency Management Coordinator

Mayor Pro Tem Potsavich moved to appoint Waheeda Youstofzoy as Emergency Management Coordinator for the Village of The Hills; Councilmember Carroll seconded the motion, which carried 4-0.

5. PUBLIC COMMENT

There was no public comment

6. BUSINESS ITEMS

- Adopt Resolution naming authorized signers with the City's depository bank

This item was continued to the December 2nd Special City Council Meeting.

The Council convened to Executive Session at 11:10 A.M.

7. EXECUTIVE SESSION

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- §551.074 Personnel Matters: City Manager

The City Council reconvened the open meeting at 10:37 A.M.

8. ADJOURNMENT

Mayor Pro Tem Potsavich moved adjourn the Special meeting at 10:37 A.M.; Councilmember Carroll seconded the motion, which carried 4-0.

Signed this 13th day of December 2022.



Greg Wharton, Mayor (Seal)



ATTEST:



Sonja De La Fuente, City Secretary